



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, November 1, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 October 4, 2012
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications - None
 - 3.3 Continued Discussion Regarding Proposed Gaming Seminar
 - 3.4 Public Hearing Regarding Rules & Regulations Governing Promotional Giveaways – Scheduled December 6, 2012
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority - None
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s)
 - 4.5.1 American Legion Post 24 – (Response to question 19 on application: percent of funds)
 - 4.5.2 Metropolitan Community Church of Rehoboth – (MIC) *
 - 4.6 Review of Application(s) for Instant Bingo Event(s)
 - 4.6.1 Our Lady of Fatima Catholic Church (All instant bingo events reviewed) *
 - 4.7 Review of Application(s) for Bingo Event(s) – None

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| 4.8 | Review of Application(s) for Raffle(s) | |
| 4.8.1 | United Way of Delaware Inc. (First time applicant) | |
| 4.8.2 | Sanford Home and School Association (All raffles reviewed) * | |
| 4.9 | Review of Request to Change Approved Event | |
| 4.9.1 | Frederica Senior Center (change prize list) | |
| 4.10 | Inclement Weather/State of Emergency Request(s) - None | |
| 4.11 | Approval of Licensure List (attached) | |
| 4.12 | Ratification of Charitable Gaming Event Permits Issued (attached) | |
| 4.13 | Ratification of Bingo Event Permits Issued (attached) | |
| 4.14 | Hearings/Consent Agreements | |
| 4.14.1 | Complaint 22-02-11 - MERR Institute | Status of Compliance with Consent Agreement |
| 4.15 | Complaint Assignment and Updates | |
| 4.15.1 | Complaint 22-08-12 (McDowell) | Forwarded to Attorney General's Office |
| 4.15.2 | Complaint 22-05-11 (Greene) | Dismissed by Attorney General's Office –
“Interest of Justice” |
| 4.16 | Inspection Reports | |
| 4.16.1 | Delaware Seaside Railroad Club, Inc. (Basket Bingo) * | |
| 4.16.2 | Delaware Technical and Community College Educational Foundation (Raffle) * | |
| 4.16.3 | Howard J. Weston Community and Senior Center (Bingo) * | |
| 4.16.4 | St. Peter and Paul Ukrainian Orthodox Church (Bingo) * | |
| 4.17 | Responses to Inspection Letters of Concern/Warning | |
| 4.17.1 | St. Joseph Catholic Church | |
| 4.18 | Discussion of Rule 4.11 regarding Basket Bingo “loser” prizes | |
| 5.0 | OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY) | |
| 6.0 | PUBLIC COMMENT | |
| 7.0 | NEXT MEETING DATE – December 6, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware | |
| 8.0 | ADJOURNMENT | |

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11

November 2012 Event Approval List

THE Tournaments

Raffles

4.12

November 2012 Charitable Gaming Ratification Listing

First State Harmonizers	10/18/2012 Full House 11/17/2012 12/14/2012
Laurel Fire Department	10/13/2012 Full House 11/16/2012 12/6/2012
Knights of Columbus Father Vincent Cappodanno, Assembly 2413	10/17/2012 Beach House Poker 11/15/2012 12/20/2012
Delaware Society for the Prevention of Cruelty to Animals	10/23/2012 Beach House Poker 11/6/2012 12/19/2012
Newark Senior Center*	12/21/2012 On-Site 1/18/2013 2/15/2013

November 2012 Bingo Ratification Listing

Organization Name:	Date Issued:
Saint Peter and Paul Ukrainian Orthodox Church	10/4/2012
Ladies Auxiliary of the Delaware City Fire Company	10/4/2012
Delaware Veterans Post 2	10/4/2012
Laurel Lioness	10/4/2012
Indian River Volunteer Fire Company, Inc.	10/4/2012
Holy Cross Church	10/4/2012
Saint Margaret of Scotland Parish	10/4/2012
Cape Henlopen Senior Center	10/4/2012
Kent County 4-H	10/10/2012
Vietnam Veterans of America Chapter 546	10/10/2012
St. Elizabeth Ann Seton	10/10/2012
Milford Elks Lodge No. #2401	10/10/2012
Georgetown Ellendale VFW Post # 2931	10/10/2012
Bowers Fire Company Ladies Auxiliary	10/11/2012
Delaware Pride	10/11/2012
Clayton Fire Company #1	10/11/2012
Walter L. Fox American Legion Post No. 2	10/12/2012
Mill Creek Fire Company Ladies Auxiliary	10/15/2012
Claymont Fire Company Ladies Auxiliary	10/18/2012
Delaware Veterans Post 2*	10/25/2012